



PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, August 12, 2019 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Erik Hoyer, Bernie Erickson, Sandy Juno, Paul Ballard, and Kramer Rock
ALSO PRESENT: Kevin Cullen and Beth Kowalski Lemke
EXCUSED: Kasha Huntowski and Alex Renard,

CALL MEETING TO ORDER

1. Chair Kuehn called the meeting to order at 4:32PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Erik Hoyer and seconded by Paul Ballard to approve the agenda.
3. **Museum Director Report.** Museum Director Lemke reported that the department's budget meeting with the County Executive is scheduled for Wednesday, August 14, 2019. She provided the Board a review of the budget packet specifically focusing on rates and fees. She specifically shared the proposed adjustments in the admissions category of adding an activity fee add on amount and increasing the guided tour fee \$1. The department reconfigured and simplified the Bridging Communities, Connecting Generations guided tour and that is reflected in a proposed fee decrease.

Director Lemke shared that the Core Gallery Capital Project is on schedule and the demolition phase has nearly ended. "Old Croc" the hand pump, fire pump moved on Monday, August 12, 2019 allowing for the last part of the concrete floor to be removed.

She mentioned that the 2nd floor hollow, metal loading dock doors where the construction debris have been loaded out of the museum are in need of replacement. In working with Facilities, the doors will be ordered. She stated that they will take about 12 weeks to produce and installation will happen before the winter season. The 3rd floor hollow, metal loading dock doors are also in need of replacement however due to the unexpected expense they will not be replaced in 2019.

Museum Director Lemke stated that painters would be prepping and painting the next two weeks and that the epoxy flooring is tentatively scheduled for the last week in August. She raised her concern over the chemical smell of the treatment and its potential effect on patrons and staff. She promised the Board that she would work with the sub-contractor on a schedule that could include after-hours work to complete this task as not to request closing the museum due to lingering odor.

Museum Director Lemke informed the Board that "Loggers" was coming soon to the Neville Public Museum. Lyndon Fayne Pomeroy's "Loggers" moved August 13, 2019 from the former Bank Mutual building to Renco Machine Company, INC. for restoration before relocation to the Neville Public Museum this fall.

Associated Bank has gifted the Neville Public Museum "Loggers." Renco Machine Company, INC. removed the sculpture from the grounds, loaded the public art onto two trucks and moved it offsite for minor restoration. Re-installation will take place this fall on the south side of the Neville Public Museum.

“Loggers” is a fabricated steel sculpture depicting one man driving a team of two horses, transporting a large log on skids, with another man standing on the log, navigating. It is a depiction of the mid-19th century logging era in Wisconsin, measuring approximately 12 feet high by 9 feet wide and 34 feet long. The sculpture dates from 1980 and was commissioned by the bank’s predecessor. It is signed and dated by artist Lyndon Fayne Pomeroy (1925-2018). Discussion ensued, no action taken.

4. Such other matters as authorized by law: Supervisor Erickson recommended offering patrons a “Come Back Pass” as a thank-you for supporting the museum during renovation and suggested this as a way to promote the updated Core Gallery Capital Project opening in 2020. Discussion ensued, Board requested Director Lemke to pursue this idea.

The next scheduled meeting of the Neville Public Museum Governing Board will be **September 9, 2019, at 4:30pm**. Discussion ensued, No action taken.

2019 meetings dates are as follows: October 14, 2019, November 11, 2019, and December 9, 2019

5. Adjournment. Chair Kuehn, called the meeting to an end at 4:53PM. Motion made by Kramer Rock and seconded by Erik Hoyer to approve. Vote taken. **MOTION APPROVED UNANIMOUSLY.**